EXHIBIT A

(Part 1)

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 2 of 38

| Bernard L. Madoff Investment Securities L | .LC |
|---|-----|
|---|-----|

Case No 08-01789-BRL

U.S. Bankruptcy Court for the Southern District of New York

Claim Number:

001802

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| Claim Number |
|---------------|
| Date Received |

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

RECEIVED

DECEMBER 11, 2008

FEB 0 9 2009

PLACE MAILING LABEL HERE

Stephany LAFlash-SURABIAN

Steven SURABIAN

1230 R+ 28

S. YARMOUTH MA.

02664

Provide your office and home telephone no.

OFFICE: 508-3944099 HOME: 508-6884613

Taxpayer I.D. Number (Social Security No.) 03/ 58 /957

(If incorrect, please change)

NOTE:

BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

| 1. | Claim for money ba | Claim for money balances as of December 11, 2008: | | | | | |
|----|--------------------|---|----|--|--|--|--|
| | - | wes me a Credit (Cr.) Balance of | \$ | | | | |
| | h I owe the Brol | ker a Debit (Dr.) Balance of | \$ | | | | |

| | c. If you wish to repay the Debit Balance, | | | | | | | |
|--------------|--|---|--|---|--|--|--|--|
| | please insert the amount you wish to repay and | | | | | | | |
| | attach a check payable to "Irving H. Picard, Esq., | | | | | | | |
| | | Trustee for Bernard L. Madoff Investment Securities LLC." | | | | | | |
| | | If you wish to make a payment, it must be en | nclosed | | | | | |
| | | with this claim form. | \$ | | | | | |
| | d. | If balance is zero, insert "None." | No | NE | | | | |
| 2. | Clai | m for securities as of December 11, 2008 : | | | | | | |
| PLEAS | E DO | NOT CLAIM ANY SECURITIES YOU HAVE IN | YOUR POS | SESSION. | | | | |
| | | - | YES | NO | | | | |
| | a. | The Broker owes me securities | YES | | | | | |
| b. I owe | | I owe the Broker securities | | NO | | | | |
| | C. | If yes to either, please list below: | | | | | | |
| | | | | of Shares or ount of Bonds | | | | |
| Date of | ction | Name of Security | The Broke Owes Me (Long) | r I Owe the Broker (Short) | | | | |
| (trade date) | | SEE AHAChed 2 pg. Sheet | , ., | | | | | |
| <u> </u> | | | pada da santa da san | | | | | |
| | | | *************************************** | | | | | |
| Constant | | | | 4 | | | | |
| | | | | *************************************** | | | | |

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

| | | <u>YES</u> | <u>NO</u> |
|----|--|------------|-----------|
| 3. | Has there been any change in your account since December 11, 2008? If so, please explain. | | No |
| 4. | Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker? | | No |
| 5. | Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? | | No |
| 6. | Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s) | • | No |
| 7. | Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming. | | No |
| 8. | Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers. | | No |

| 9. | Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if |
|--------|---|
| | Please list the full name and address of anyone assisting you in the preparation of this claim form: |
| | cannot compute the amount of your claim, you may file an estimated claim. In that blease indicate your claim is an estimated claim. |
| CONV | A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. ICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR SONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH. |
| | FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY RMATION AND BELIEF. DIED OC+ 13 th 2008 |
| Date _ | 2-5-09 Signature Steph AN IELAF/ASh-SURABIAN 2-5-09 Signature Sture Surabum |
| addres | nership of the account is shared, all must sign above. Give each owner's name, ss, phone number, and extent of ownership on a signed separate sheet. If other personal account, e.g., corporate, trustee, custodian, etc., also state your capacity |

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

and authority. Please supply the trust agreement or other proof of authority.)

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 6 of 38

Stephanie LaFlash-Surabian Steven Surabian Taxpayer I.D. Number 031-58-1957

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|--------------------------------|---------------------------------|--------------------------------|
| 10/93 | Apple Inc | 300 | |
| 06/93 | Amgen Inc | 350 | |
| 10/92 | Agco Corp | 600 | |
| 03/92 | Apache Corp | 250 | |
| 06/92 | Best Buy | 1,000 | |
| 04/92 | BJ Services Corp | 1,000 | |
| 08/92 | Brown & Brown | 1,500 | |
| 10/93 | Dell | 4,000 | |
| 05/92 | EMC Corp | 4,000 | |
| 03/92 | Hess Corp | 100 | |
| 08/92 | Honda Motor Co Ltd | 250 | |
| 09/93 | International Business Machine | 300 | |
| 08/93 | Johnson & Johnson | 250 | |
| 09/92 | K B Homes | 250 | |
| 08/93 | Lowes Co Inc | 200 | |
| 10/92 | Mo Hawk Industries | 250 | |
| 08/92 | Men's Wearhouse Inc | 250 | |
| 12/93 | Nike Inc | 250 | |
| 02/93 | Pfizer Inc | 400 | |
| 01/94 | Star Bucks | 1,500 | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 7 of 38

Stephanie LaFlash-Surabian Steven Surabian Taxpayer I.D. Number 031-58-1957

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|----------------------|---------------------------------|--------------------------------|
| 04/93 | Sunoco Inc | 100 | |
| 10/92 | Symantec Corp | 2,000 | |
| 01/94 | Molson Coors Brewing | 200 | |
| 06/92 | Walgreen Co | 400 | |
| 04/92 | Exxon | 100 | |
| | | | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 8 of 38

In the Summer of 1991 four accounts were open with Madoff Securities, with each account to mirror each other. The accounts were in the names of:

- 1. Richard Surabian
- 2. Steven Surabian
- 3. Martin M. Surabian, Alice V. Surabian, Richard Surabian and Steven Surabian
- 4. Alice V. Surabian, Martin M. Surabian, Richard Surabian and Steven Surabian

Nothing was ever sold or any money ever taking out.

Our four statements reflected our deposits and purchases of securities and showed great return.

So in 1992 we opened three more accounts:

One in the name of Stephanie LaFlash and Steven Surabian. Stephanie was Steve Surabian's daughter who did later change her name to Stephanie LaFlash-Surabian. The other two accounts will be half of value of Stephanie's. These accounts were in the names of Erik M. Surabian and Richard Surabian and the last account was in the name of Kristen E. Surabian and Richard Surabian.

Again no money was never taking out nor were any securities sold.

Everything matched the statements.

In the Spring of 2006 we informed Madoff we wanted to start to cash out everything. After which the statements stopped, we then realized we have been taking.

We had long since discarded or lost track of the original paperwork plus we have had several burglaries at our business and home and we now believe these papers may have been taken during these burglaries.

We knew if we just waited things will come back on Madoff as they always do to people who brings harm to us or our families which now Madoff and his culprits have been exposed.

Part 1 Pg 9 of 38

Sun 1818i 1230 RT 28 So. YARMOUTH Mg. 02664



RETURN REGEIPT REQUESTED

IRVING H. PICAND, ESQ.,

TRUSTER FOR BERNAND L. MACLOFF

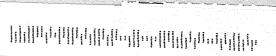
INVESTMENTS SECURITIES LLC

CLAIMS PROCESSING CENTER

2100 MCKINNEY AUG., Suite 800

DALLES, TX 75201

FIRST CLASS MAIL



08-01789-cam Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Part 1 Pg 10 of 38

Bernard L. Madoff Investment Securities LLC

Case No 08-01789-BRL

U.S. Bankruptcy Court for the Southern District of New York

Claim Number:

001895

CUSTOMER CLAIM

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

RECEIVED

DECEMBER 11, 2008

FEB 0 9 2009

Provide your office and home telephone no.

OFFICE: 508-688 4613

HOME: 508-7715011

Taxpayer I.D. Number (Social Security No.) 021 12 7252

PLACE MAILING LABEL HERE

MARTIN M. SURABIAN

ALICE V. SURABIAN

RICHARD SURABIAN

Steven SURABIAN

P.O. Box 397

454 CRAIGNILLE BEACH Rd. W. HYANNISPORT MA, 02672

(If incorrect, please change)

NOTE:

502180406

BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

| ***************** |
|-------------------|
| |

| 1 | i. (| Claim : | for money | balances as | of Decem | ber 11, 2008 | 3_: |
|---|------|---------|-----------|-------------|----------|--------------|-----|
| | | | | | | | |

The Broker owes me a Credit (Cr.) Balance of a.

1

I owe the Broker a Debit (Dr.) Balance of b.

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08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 11 of 38

| | C. | If you wish to repay the Debit Balance, | | | |
|---|-------------|---|--------------|----------------------------------|--------------------------------|
| | | please insert the amount you wish to repay | / and | | |
| | | attach a check payable to "Irving H. Picard | , Esq | ^ 3 | |
| | | Trustee for Bernard L. Madoff Investment | Secui | rities LLC." | |
| | | If you wish to make a payment, it must be | encl | osed | |
| | | with this claim form. | | \$ | |
| | d. | If balance is zero, insert "None." | | Non | (E |
| 2. | Clai | m for securities as of December 11, 2008 : | | | |
| PLEASE | DO | NOT CLAIM ANY SECURITIES YOU HAVE | IN Y | OUR POSS | ESSION. |
| | | - | Y | ES | NO |
| | a. | The Broker owes me securities | Y | ES | |
| | b. | I owe the Broker securities | | *** | No |
| | C. | If yes to either, please list below: | | | |
| | | | | | of Shares or unt of Bonds |
| Date of Transact (trade da | tion | Name of Security | | The Broker Owes Mea (Long) | I Owe the Broker (Short) |
| | | SEE Attached 3pg. Sheet | <i>'</i> \$' | Managina and the National Street | |
| | | | | | |
| *************************************** | | | t e. | | |
| P | | | | | |

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

502180406

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR

COMPLETION.

YES NO 3. Has there been any change in your account since December 11, 2008? If so, please explain. 4. Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker? 5. Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? 6. Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s) 7. Is this claim being filed by or on behalf of a broker or dealer or a bank? If so. provide documentation with respect to each public customer on whose behalf you are claiming. 8. Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.

| 9. | Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if |
|-----------------------------|--|
| | so, give name of that broker. |
| | Please list the full name and address of anyone assisting you in the preparation of this claim form: STEVEN SURABIAN 1230 Rt 28 S. YARMOUTH MA. O2664 |
| • | cannot compute the amount of your claim, you may file an estimated claim. In that blease indicate your claim is an estimated claim. |
| CONV | A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. ICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR SONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH. |
| | FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY RMATION AND BELIEF. 2-4-09 Signature ALICE WIFE DIED |
| Date | 2-4-09 Signature ALICE WIFE Died |
| | _ , |
| (If own addres than a | Signature Richard Aurabian 2-4-09 January Signature Richard Aurabian January Signature Richard Aura |
| | This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to: |
| | Irving H. Picard, Esq., Trustee for Bernard L. Madoff Investment Securities LLC Claims Processing Center 2100 McKinney Ave., Suite 800 |
| | Dallas, TX 75201 |
| 0V SEE | Attached Sheet for Owners Address |
| AND | Attached Sheet for Owners Address Phone Numbers |
| | |
| 502180406 | 4 |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 14 of 38

Martin M. Surabian Alice V. Surabian Richard Surabian Steven Surabian Taxpayer I.D. Number 021-12-7252

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|----------------------------------|------------------------------|---------------------------------|--------------------------------|
| 10/91 | Applied Materials | 3,000 | |
| 06/93 | Amgen Inc | 350 | |
| 10/91 | Analog Devices Inc | 1,000 | |
| 10/92 | Agco Corp | 600 | |
| 03/92 | Apache Corp | 250 | |
| 12/91 | Best Buy | 2,500 | |
| 06/92 | Best Buy | 1,000 | |
| 04/92 | BJ Services Corp | 1,000 | |
| 12/91 | Bank of New York Mellon Corp | 500 | |
| 08/92 | Brown & Brown | 1,500 | |
| 12/91 | Caterpillar Inc | 250 | |
| 07/91 | Colgate-Palmolive Co | 150 | |
| 11/91 | Clorox Co | 150 | |
| 10/91 | Cisco Systems | 4,000 | |
| 10/93 | Dell | 4,000 | |
| 05/92 | EMC Corp | 4,000 | |
| 09/91 | General Dynamics | 250 | |
| 08/91 | Home Depot Inc | 250 | |
| 12/91 | Harley-Davidson Inc | 1,000 | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 15 of 38

Martin M. Surabian Alice V. Surabian Richard Surabian Steven Surabian Taxpayer I.D. Number 021-12-7252

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|--------------------------------|---------------------------------|--------------------------------|
| 03/92 | Hess Corp | 100 | |
| 08/92 | Honda Motor Co Ltd | 250 | |
| 11/91 | Hovnanian Enterprises Inc | 400 | |
| 11/91 | Hewlett Packard | 200 | |
| 11/91 | Intel Corp | 1,500 | |
| 09/93 | International Business Machine | 100 | |
| 08/93 | Johnson & Johnson | 150 | |
| 09/92 | K B Homes | 250 | |
| 08/93 | Lowes Co Inc | 200 | |
| 10/91 | Mc Graw Hill Publishing | 250 | |
| 10/92 | Mo Hawk Industries | 250 | |
| 08/92 | Men's Wearhouse Inc | 500 | |
| 07/91 | Nike Inc | 300 | |
| 08/91 | Oracle Corp | 5,000 | |
| 02/92 | Pfizer Inc | 400 | |
| 11/91 | Procter & Gamble | 150 | |
| 01/94 | Star Bucks | 1,500 | |
| 04/93 | Sunoco Inc | 100 | |
| 10/92 | Symantec Corp | 2,000 | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 16 of 38

Martin M. Surabian Alice V. Surabian Richard Surabian Steven Surabian Taxpayer I.D. Number 021-12-7252

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|----------------------|---------------------------------|--------------------------------|
| 01/94 | Molson Coors Brewing | 200 | |
| 12/91 | Target Corp | 400 | |
| 11/91 | Toll Brothers | 1,000 | |
| 12/91 | Texas Instruments | 750 | |
| 06/92 | Walgreen Co | 400 | |
| 04/92 | Exxon | 100 | |
| | | | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 17 of 38

In the Summer of 1991 four accounts were open with Madoff Securities, with each account to mirror each other. The accounts were in the names of:

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We had long since discarded or lost track of the original paperwork plus we have had several burglaries at our business and home and we now believe these papers may have been taken during these burglaries.

We knew if we just waited things will come back on Madoff as they always do to people who brings harm to us or our families which now Madoff and his culprits have been exposed.

MARTIN M. SURABIAN POBOX 397 W. HYANNIS PORT MA. 02672 25 % OWNERShip 508-771 5011

ALICE V. SURARIAN DIEd 25 % OWNERShip

Richard SurabiAN P.O.BOX 397 W. HYANNISPORT MA. 02672

25 % Ownership 508-7715011

Steven Surabian 1230 Rt. 28 S. Yarmouth MA. 02664 25 % ounership 508-688-4613

Martin M. Surabian Richard Kurabran Suver Surabrun 08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 19 of 38

MANSIN M. SUNABIAI
P.O. BOX 397
W. Hypnnis pons MA
02672

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL.

THE RETURN ADDRESS, FOLD AT DOTTED LINE



7007 2680 0002 8173 8018



IRVING H. PICHAND, ESQ.,

TRUSTER FOR BERNAND L. MADORF

INVESTMENTS SECURITIES LLC

CLAIMS PROCESSING CENTER

2100 MCKINNEY AUE, SHITE 800

DALLAS TX 75201

RETURN RECEIPT REQUESTED

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 20 of 38

Bernard L. Madoff Investment Securities LLC

Case No 08-01789-BRL

CUSTOMER CLAIM

U.S. Bankruptcy Court for the Southern District of New York
Claim Number: 001896

Date Received____

BERNARD L. MADOFF INVESTMENT SECURITIES LLC RECEIVED

In Liquidation

FEB 0 9 2009

DECEMBER 11, 2008

PLACE MAILING LABEL HERE Steven Surabian 1230 Rt.28 S. YARMOUTH MA. 02664 Provide your office and home telephone no.

OFFICE: 508-394 4099

HOME: 508-6884613

Taxpayer I.D. Number (Social Security No.)

015 38 0623

(If incorrect, please change)

NOTE:

BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

| ***** | ******** | *********** | ************ | **** |
|-------|----------|-------------|--------------|------|
| | | | | |
| | | | | |

| 1. | Claim for mo | ney balances as of | December 11 | , 2 008_: |
|----|--------------|--------------------|-------------|------------------|
|----|--------------|--------------------|-------------|------------------|

a. The Broker owes me a Credit (Cr.) Balance of

| S | : |
|---|--|
| • | ************************************** |
| | , |
| | |

b. I owe the Broker a Debit (Dr.) Balance of

| \$ | • • |
|----|--------|
| * | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 21 of 38

| | C. | If you wish to repay the Debit Balance, | | |
|----------------------------------|-------------|---|--|--|
| | | please insert the amount you wish to repay | y and | |
| | | attach a check payable to "Irving H. Picard | , Esq., | |
| | | Trustee for Bernard L. Madoff Investment | Securities LLC." | |
| | | If you wish to make a payment, it must be | enclosed | |
| | | with this claim form. | \$ | |
| | d. | If balance is zero, insert "None." | No | NE |
| 2. | Clai | m for securities as of December 11, 2008 : | per . | |
| PLEASE | DO | NOT CLAIM ANY SECURITIES YOU HAVE | IN YOUR POS | SESSION. |
| | | - | YES | NO |
| | a. | The Broker owes me securities | YES | |
| | b. | I owe the Broker securities | - | No |
| | C. | If yes to either, please list below: | | |
| | | | | of Shares or ount of Bonds |
| Date of Transact (trade da | ion | Name of Security | The Broke Owes Me. (Long) | |
| ** | | SEE Attached 3pg. List | | and the second second second second |
| | | | | |
| <u> </u> | | | | |
| | | <u></u> | ************************************** | ************************************** |

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

| | • | <u>YES</u> | <u>NO</u> |
|----|--|------------|-----------|
| 3. | Has there been any change in your account since December 11, 2008? If so, please explain. | | No |
| 4. | Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker? | | No |
| 5. | Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? | | No |
| 6. | Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s) | | No |
| 7. | Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming. | | No |
| 8. | Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers. | | No |

| 9. | Have you or any member ever filed a claim under th Investor Protection Act of so, give name of that brok | ne Securities 1970? if | No |
|----------------------|---|---|-------------|
| | | and address of anyone assisting you in the orm: | · |
| • | nnot compute the amount of ease indicate your claim is | of your claim, you may file an estimated clai an estimated claim. | m. In that |
| CONVIC | TION CAN RESULT IN | RAL LAW TO FILE A FRAUDULENT A FINE OF NOT MORE THAN \$50 THAN FIVE YEARS OR BOTH. | |
| | DREGOING CLAIM IS TO MATION AND BELIEF. | RUE AND ACCURATE TO THE BEST | OF MY |
| Date _C | 22/04/09 | Signature Shan Signature | |
| Date | | | |
| address than a pe | , phone number, and exter ersonal account, e.g., corpo | red, all must sign above. Give each owner of ownership on a signed separate shee orate, trustee, custodian, etc., also state you ust agreement or other proof of authority.) | t. If other |

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

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08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 24 of 38

Steven Surabian Taxpayer I.D. Number 015-38-0623

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|------------------------------|---------------------------------|--------------------------------|
| 10/91 | Applied Materials | 3,000 | |
| 06/93 | Amgen Inc | 350 | |
| 10/91 | Analog Devices Inc | 1,000 | |
| 10/92 | Agco Corp | 600 | |
| 03/92 | Apache Corp | 250 | |
| 12/91 | Best Buy | 2,500 | |
| 06/92 | Best Buy | 1,000 | |
| 04/92 | BJ Services Corp | 1,000 | |
| 12/91 | Bank of New York Mellon Corp | 500 | |
| 08/92 | Brown & Brown | 1,500 | |
| 12/91 | Caterpillar Inc | 250 | |
| 07/91 | Colgate-Palmolive Co | 150 | |
| 11/91 | Clorox Co | 150 | |
| 10/91 | Cisco Systems | 4,000 | |
| 10/93 | Dell | 4,000 | |
| 05/92 | EMC Corp | 4,000 | |
| 09/91 | General Dynamics | 250 | |
| 08/91 | Home Depot Inc | 250 | |
| 12/91 | Harley-Davidson Inc | 1,000 | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 25 of 38

Steven Surabian Taxpayer I.D. Number 015-38-0623

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|--------------------------------|---------------------------------|--------------------------------|
| 03/92 | Hess Corp | 100 | |
| 08/92 | Honda Motor Co Ltd | 250 | |
| 11/91 | Hovnanian Enterprises Inc | 400 | |
| 11/91 | Hewlett Packard | 200 | |
| 11/91 | Intel Corp | 1,500 | |
| 09/93 | International Business Machine | 100 | |
| 08/93 | Johnson & Johnson | 150 | |
| 09/92 | K B Homes | 250 | |
| 08/93 | Lowes Co Inc | 200 | |
| 10/91 | Mc Graw Hill Publishing | 250 | |
| 10/92 | Mo Hawk Industries | 250 | |
| 08/92 | Men's Wearhouse Inc | 500 | |
| 07/91 | Nike Inc | 300 | |
| 08/91 | Oracle Corp | 5,000 | |
| 02/92 | Pfizer Inc | 400 | |
| 11/91 | Procter & Gamble | 150 | |
| 01/94 | Star Bucks | 1,500 | |
| 04/93 | Sunoco Inc | 100 | |
| 10/92 | Symantec Corp | 2,000 | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 26 of 38

Steven Surabian Taxpayer I.D. Number 015-38-0623

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|----------------------|---------------------------------|--------------------------------|
| 01/94 | Molson Coors Brewing | 200 | |
| 12/91 | Target Corp | 400 | |
| 11/91 | Toll Brothers | 1,000 | |
| 12/91 | Texas Instruments | 750 | |
| 06/92 | Walgreen Co | 400 | |
| 04/92 | Exxon | 100 | |
| | | | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 27 of 38

In the Summer of 1991 four accounts were open with Madoff Securities, with each account to mirror each other. The accounts were in the names of:

- 1. Richard Surabian
- 2. Steven Surabian
- 3. Martin M. Surabian, Alice V. Surabian, Richard Surabian and Steven Surabian
- 4. Alice V. Surabian, Martin M. Surabian, Richard Surabian and Steven Surabian

Nothing was ever sold or any money ever taking out.

Our four statements reflected our deposits and purchases of securities and showed great return.

So in 1992 we opened three more accounts:

One in the name of Stephanie LaFlash and Steven Surabian. Stephanie was Steve Surabian's daughter who did later change her name to Stephanie LaFlash-Surabian. The other two accounts will be half of value of Stephanie's. These accounts were in the names of Erik M. Surabian and Richard Surabian and the last account was in the name of Kristen E. Surabian and Richard Surabian.

Again no money was never taking out nor were any securities sold.

Everything mached the statements.

In the Spring of 2006 we informed Madoff we wanted to start to cash out everything. After which the statements stopped, we then realized we have been taking.

We had long since discarded or lost track of the original paperwork plus we have had several burglaries at our business and home and we now believe these papers may have been taken during these burglaries.

We knew if we just waited things will come back on Madoff as they always do to people who brings harm to us or our families which now Madoff and his culprits have been exposed.

STEVEN SURBBIAN 1230 RT 28 South YARMOUTH MA 62664





IVING H. PICAND, ESQ,

TRUSTER FON BERNANDE LA MADOFF

TRUSTER FON BERNANDS LIS.

SECUNITIES INVESTMENTS LIS.

CLYIMS PROCESSING CENTER

CLYIMS PROCESSING CENTER

2100 MCKINNEY AUG SUITE 800

DALLAS, TX 75201

RETERM RECEIPT REQUESTED

Filed 02/28/13 Entered 02/28/13 18:45:57 08-01789-cgm Doc 5252-1 Exhibit A -Part 1 Pg 29 of 38

> Bernard L. Madoff Investment Securities LLC Case No 08-01789-BRL

CUSTOMER CLAIM

U.S. Bankruptcy Court for the Southern District of New York Claim Number: 001897

Date Received

BERNARD L. MADOFF INVESTMENT SECURITIES LECEIVED

In Liquidation

DECEMBER 11, 2008

| | Provide your office and home telephone no. |
|--|--|
| PLACE MAILING LABEL HERE ALICE V. SURABIÂN | OFFICE:508-688 4613 |
| P.O. BOX 397 | HOME: 508-7715011 |
| 454 CRAigville Beach Rd. | Taxpayer I.D. Number (Social Security No.) |
| W. HYANNISPORT MA. 0267 | 2 |
| MININ MI SURABIAN | |
| Richard SURABIAN | |
| StEVEN SURABIAN | |

(If incorrect, please change)

NOTE: BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN

RECEIPT REQUESTED.

| ****** | ******************** | *** |
|--------|--|-----|
| 1. | Claim for money balances as of December 11, 2008 : a. The Broker owes me a Credit (Cr.) Balance of | \$ |
| | b. I owe the Broker a Debit (Dr.) Balance of | \$ |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 30 of 38

| | C. | If you wish to repay the Debit Balance, | | | | |
|---------------------|--|---|---|--|--|--|
| | | please insert the amount you wish to repa | y and | | | |
| | | attach a check payable to "Irving H. Picard, Esq., | | | | |
| | | Trustee for Bernard L. Madoff Investment Securities LLC." | | | | |
| | | If you wish to make a payment, it must be | enclosed | | | |
| | | with this claim form. | \$ | | | |
| | d. | If balance is zero, insert "None." | | one | | |
| 2. | Clair | n for securities as of December 11, 2008 : | • | | | |
| PLEASE | DO | NOT CLAIM ANY SECURITIES YOU HAVE | IN YOUR POS | SESSION. | | |
| | | | YES | NO | | |
| | a. | The Broker owes me securities | YES | William Control of the Control of th | | |
| | b. | I owe the Broker securities | | No | | |
| | c. | If yes to either, please list below: | | | | |
| | | | | r of Shares or ount of Bonds | | |
| | | | TaceAm | ount of Donus | | |
| Date of Transact | | | The Broke Owes Me | er I Owe the Broker | | |
| (trade da | | Name of Security | (Long) | (Short) | | |
| | valence in the same of the sam | SEE AHAChed 3Pg. Sheef | | - | | |
| | | | **** | ******************************** | | |
| | | | | | | |
| | | | - | | | |
| | ····· | | *************************************** | *************************************** | | |

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

| | | <u>YES</u> | <u>NO</u> |
|----|--|--|-----------|
| 3. | Has there been any change in your account since December 11, 2008? If so, please explain. | Mark Control of the C | No |
| 4. | Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker? | | No |
| 5. | Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker? | | No |
| 6. | Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s) | • | No |
| 7. | Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming. | | No |
| 8. | Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers. | | No |

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| 9. | Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker. | | | | |
|---------------|--|--|--|--|--|
| | Please list the full name and address of anyone assisting you in the preparation of this claim form: <u>Steven Surabrian</u> 1230 R+28 S. YARMOUTH MA. 02669 | | | | |
| • | nnot compute the amount of your claim, you may file an estimated claim. In that ease indicate your claim is an estimated claim. | | | | |
| CONVIC | IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH. | | | | |
| | DREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY MATION AND BELIEF. | | | | |
| Date _ | 2-4-09 Signature Martin M. Surabian | | | | |
| Date <u>Ø</u> | 2-4-09 Signature Richard Aurabian | | | | |
| | rship of the account is shared, all must sign above. Give each owner's name, | | | | |
| • | , phone number, and extent of ownership on a signed separate sheet. If other | | | | |

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity

and authority. Please supply the trust agreement or other proof of authority.)

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

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08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 33 of 38

Alice V. Surabian Martin M. Surabian Richard Surabian Steven Surabian Taxpayer I.D. Number 019-16-9970

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|------------------------------|---------------------------------|--------------------------------|
| 10/91 | Applied Materials | 3,000 | |
| 06/93 | Amgen Inc | 350 | |
| 10/91 | Analog Devices Inc | 1,000 | |
| 10/92 | Agco Corp | 600 | |
| 03/92 | Apache Corp | 250 | |
| 12/91 | Best Buy | 2,500 | |
| 06/92 | Best Buy | 1,000 | |
| 04/92 | BJ Services Corp | 1,000 | |
| 12/91 | Bank of New York Mellon Corp | 500 | |
| 08/92 | Brown & Brown | 1,500 | |
| 12/91 | Caterpillar Inc | 250 | |
| 07/91 | Colgate-Palmolive Co | 150 | |
| 11/91 | Clorox Co | 150 | |
| 10/91 | Cisco Systems | 4,000 | |
| 10/93 | Dell | 4,000 | |
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| 09/91 | General Dynamics | 250 | |
| 08/91 | Home Depot Inc | 250 | |
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08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 34 of 38

Alice V. Surabian Martin M. Surabian Richard Surabian Steven Surabian Taxpayer I.D. Number 019-16-9970

| Date of Transaction (trade date) | Name of Security | The broker Owes Me (Long) | I Owe the Broker (Short) |
|--|--------------------------------|---------------------------------|--------------------------------|
| 03/92 | Hess Corp | 100 | |
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| 11/91 | Hewlett Packard | 200 | |
| 11/91 | Intel Corp | 1,500 | |
| 09/93 | International Business Machine | 100 | |
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| 09/92 | K B Homes | 250 | |
| 08/93 | Lowes Co Inc | 200 | |
| 10/91 | Mc Graw Hill Publishing | 250 | |
| 10/92 | Mo Hawk Industries | 250 | |
| 08/92 | Men's Wearhouse Inc | 500 | |
| 07/91 | Nike Inc | 300 | |
| 08/91 | Oracle Corp | 5,000 | |
| 02/92 | Pfizer Inc | 400 | |
| 11/91 | Procter & Gamble | 150 | |
| 01/94 | Star Bucks | 1,500 | |
| 04/93 | Sunoco Inc | 100 | |
| 10/92 | Symantec Corp | 2,000 | |

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Alice V. Surabian Martin M. Surabian Richard Surabian Steven Surabian Taxpayer I.D. Number 019-16-9970

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|--|----------------------|---------------------------------|--------------------------------|
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| 12/91 | Target Corp | 400 | |
| 11/91 | Toll Brothers | 1,000 | |
| 12/91 | Texas Instruments | 750 | |
| 06/92 | Walgreen Co | 400 | |
| 04/92 | Exxon | 100 | |
| | | | |

08-01789-cgm Doc 5252-1 Filed 02/28/13 Entered 02/28/13 18:45:57 Exhibit A - Part 1 Pg 36 of 38

In the Summer of 1991 four accounts were open with Madoff Securities, with each account to mirror each other. The accounts were in the names of:

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We knew if we just waited things will come back on Madoff as they always do to people who brings harm to us or our families which now Madoff and his culprits have been exposed.

ALICE V. SURABIAN Died

25% Ownership

MARTIN M. SURABIAN P.O.BOX 397 W. HYANNIS PORT MA. 02672 25 % Ownership 508-771 5011

Richard SurabiAN PO.BOX 397 W.HYANNISPORT MA. 02672 25 /0 OUNERShip 508-771-5011

Steven Syrabian 1230 R+28 S. Yarmouth MA. 25% OWNERShip 508-688 4613

Martin M. Surabian Richard Kurabian Steven Sin abour Part 1 Pg 38 of 38

SungBipir P.O. Bo X 397 W. Hymnis pon X MX 02672





TRUING H. PICHUND, ESRO,

TRUSTER PON BERNAND & MANDOFF

INVESTMENTS SECUNITIES LLC

CLYIMS PROCESSING CENTER

2100 MCKINNEY AVE SUITE 800

DAUDS, TX 75201

RETURN RECEIPT